

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 3, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 26, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 3, 2006.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Southeast Community College Annual Report - Jack Huck, President
 - B. Presentation of the County-City Volunteer of the Month Award to Ellie Graves for her services with the Lincoln City Libraries.
 - C. A resolution in the matter of supporting Amendment 2 updating Article XI, Section 1 of the Nebraska Constitution. (R-06-0110)
- 4) **NEW BUSINESS:**
 - A. A resolution in the matter of striking uncollectible property tax from the tax list. (R-06-0105)
 - B. A resolution in the matter of amending the investment array for the County employee pension and deferred compensation plans with Nationwide Retirement Solutions. (R-06-0106)
 - C. A resolution in the matter of amending the final levy allocation for the Southwest Rural Fire District for the period July 1, 2006 through June 30, 2007. (R-06-0107)

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

4) **NEW BUSINESS CONTINUED:**

- D. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-06-0108)
- ▶ Post two 18-ton weight limit signs at County bridge W-116 located on West Panama Road 1/4 mile east of Southwest 29th Street. One on the east end of the bridge for westbound traffic and one on the west end of the bridge for eastbound traffic.
 - ▶ Install two temporary advance warning signs for post bridge W-116: One weight limit sign and a distance (3/4 mile) plate just west of Southwest 14th Street for westbound traffic and one weight limit sign and a distance (1/4 mile) plate just east of Southwest 29th Street for eastbound traffic.
- E. A resolution of official intent to issue revenue bonds up to \$4,000,000 on behalf of Universal Logistics L.L.C. (R-06-0109)
- F. A subdivision agreement with Gary D. Kvasnicka, Darcie L. Kvasnicka, Richard A. Roush and Connie L. Roush, County Final Plat No. 06057, Wagon Train Estates, on property generally located at South 96th Street and Wagon Train Road, Lancaster County, Nebraska. (C-06-0538)
- G. A grant contract with Cedars Youth Services for the Skills and Asset Building in Juvenile Justice Program, in the amount of \$30,000. Cedars will contribute \$14,365 in matching funds. Term of the grant contract is July 1, 2006 through June 30, 2007. (C-06-0539)
- H. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.
- ▶ Lincoln Physical Therapy (C-06-0540)
 - ▶ Nebraska Surgery Center (C-06-0541)
 - ▶ Good Life Chiropractic (C-06-0536)

4) **NEW BUSINESS CONTINUED:**

- I. An agreement with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority for operation of the Nutrition Education Program in order to address the nutritional needs of certain limited income persons living in urban housing in Lancaster County. Term of the agreement is September 1, 2006 to August 31, 2007. The County will pay \$17,645 for the services which will be provided by the University. The Housing Authority will also pay \$10,519 for the services, combined with \$22,524 from the United States Department of Agriculture (USDA) Food Stamp Nutrition Education grant for a total of \$50,688. (C-06-0534)
- J. A business associate agreement between Nancy L. Thygesen, R.R.A. and Lancaster County, on behalf of Lancaster Manor. The agreement addresses the privacy and security regulations of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) with respect to business associates as that term is defined by HIPAA rules. (C-06-0537)
- K. An agreement with Golden Gate National Senior Care, Inc. d/b/a AseraCare Hospice, formerly known as Hospice Care of Nebraska, for hospice services to residents of Lancaster Manor who are terminally ill with a medical prognosis of six months or less. The agreement is effective upon execution by both parties and continues through June 30, 2007. AseraCare will pay the County the current Medicare rate for these services. This agreement replaces the hospice agreement executed by the County Board on May 16, 1996. (C-06-0546)
- L. An agreement between Lancaster County and the Child Advocacy Center to conduct interviews and medical examinations of child abuse victims to aid law enforcement and prosecution in their investigations of child abuse. Term of the agreement is October 1, 2006 through September 30, 2007. The County will pay \$20,000 for the services. (C-06-0547)
- M. An amendment to an agreement with Demars, Gordon, Olson and Zalewski Law Firm, under County Contract No. C-06-0417, for legal representation to indigent parties in proceedings in the Juvenile Court of Lancaster County. The law firm has asked that Erin Harris be formally authorized to provide services under the original agreement. As a result, the parties wish to amend the agreement to reflect such change. (C-06-0535)
- N. An amendment to an agreement, under County Contract C-06-0082, between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for detention services for youth committed to, or placed with the State's Office of Juvenile Services. The parties wish to extend the agreement end date from September 30, 2006 to December 31, 2006. (C-06-0545)

4) **NEW BUSINESS CONTINUED:**

- O. Setting of salary for Joseph E. Dalton at \$64,000 as an attorney in the Lancaster County Attorney's Office, effective October 2, 2006.
- P. A political subdivision tort filed by Brett McArthur, on behalf of Jon M. Richard, against Lancaster County for wrongful disposition and destruction of personal property, in the amount of \$185.

5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. Accountants' Report and Financial Statements for June 30, 2006 and 2005 for the Lincoln Airport Authority.
 - 2. Sheriff's Report of Fees for August, 2006.
 - 3. Sheriff's Report of Other Revenues Received for August, 2006.
- B. Requests from Margarita Brown and Elizabeth Peterson, employees at Lancaster Manor, to voluntarily participate in the Lancaster County Retirement Plan having met the requirements.
- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Glacier Park Company, in the amount of \$2,095, on West "A" Street from Southwest 84th Street to the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (C-06-0542)
 - ▶ John and Adrienne Schmidt, in the total amount of \$1,652.50, at 2001 Northwest 84th Street; Project C55-M-407(1). (2 contracts) (C-06-0543 and C-06-0544)

6) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, October 5, 2006 beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building.
- B. Public hearings will be held on Tuesday, October 10, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
1. An application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license from Leonard P. Jimenez d/b/a La Paloma, located at 13940 "O" Street, Suite 9, Lancaster County, Nebraska.
 2. An application for an amusement license from David Samani to hold a motocross school on Saturday, October 21, 2006 and Sunday, October 22, 2006 as a fund raiser for the Cody Gilmore Cancer Fund, at 8800 Kolbrook Road, Denton, Nebraska. Professional motocross riders will instruct youth, ages 5 to 18, in riding and safety skills, as well as techniques of motocross. Hours of operation will be 9 a.m. to 5 p.m. both days.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 3, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 26, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 27 additions and deductions to the tax assessment rolls per Attachment "A".

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

St. Thomas Aquinas Church

- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY BY SIPHERD & ASSOCIATES, P.C. PER ATTACHMENT "B":**

- 5) **ADJOURNMENT:**

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